

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
\$19,500.00 IN BANK FUNDS,
Defendant.

No. 2:18-CV-05486-DSF (ASx)

ORDER DISMISSING ACTION

FONKA AROUNA MOUNDIH,
Claimant.

///

CC: Fiscal

1 Pursuant to the stipulation between counsel for plaintiff United States of America
2 and Claimant Fonka Arouna Moundih (Moundih), and good cause appearing therefor, IT
3 IS HEREBY ORDERED that this action is dismissed pursuant to pursuant to Fed. R.
4 Civ. P. 41(A)(1)(a)(ii).

5 The defendant \$19,500.00 in bank funds shall be applied to the restitution order
6 entered against Moundih in United States v. Moundih, Case No. 17-CR-00790-DSF-2 in
7 accordance with the plea agreement. The United States Secret Service shall provide the
8 \$19,500 in bank funds to the Clerk of Court in the Central District of California.

9 Each party shall bear its own costs and attorney fees in connection with this matter
10 and the seizure and retention of the defendant funds.

11 IT IS SO ORDERED.

12 DATED: July 22, 2021

13 
14 Honorable Dale S. Fischer
15 UNITED STATES DISTRICT JUDGE

16 Presented By:

17 TRACY L. WILKISON
18 Acting United States Attorney
19 SCOTT M. GARRINGER
20 Assistant United States Attorney
21 Chief, Criminal Division
22 STEVEN R. WELK
23 Assistant United States Attorney
24 Chief, Asset Forfeiture Section

25 /s/ Katharine Schonbachler
26 KATHARINE SCHONBACHLER
27 Assistant United States Attorney

28 Attorneys for Defendant
UNITED STATES OF AMERICA